City of Barrie

70 Collier Street
P.O. Box 400
Barrie, ON L4M 4T5

Action Only

Infrastructure and Community Investment Committee

Wednesday, January 29, 2025 | **6:15 PM** | **Council Chambers**

INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE
For consideration by General Committee on February 26, 2025.

The meeting was called to order by Chair, Councillor, B. Hamilton at 6:17 p.m. The following were in attendance for the meeting:

Present: 5 - Chair – Councillor B. Hamilton
Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, N. Nigussie
Councillor, C. Riepma

ALSO PRESENT:
Councillor, C. Nixon
Councillor, J. Harris

STAFF:
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Corporate Facilities, R. Pews
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Recreation and Culture Services, K. Datema
Fire Chief, K. White
General Manager of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, J. Schmidt
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Senior Policy Advisor and Special Projects Coordinator, E. Chappell
Service Desk Specialist, K. Kovacs.

The Infrastructure and Community Investment Committee met and reports as follows:

SECTION "A"

REPORT OF THE ARTS ADVISORY COMMITTEE DATED NOVEMBER 26, 2024.

The Report of the Arts Advisory Committee dated November 26, 2024, was received.

REPORT OF THE ACTIVE TRANSPORTATION AND SUSTAINABILITY ADVISORY COMMITTEE DATED JANUARY 13, 2025

The Report of the Active Transportation and Sustainability Advisory Committee dated January 13, 2025, was received.

The Infrastructure and Community Investment Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

FUNDING REQUEST FOR BAYVIEW PARK RESERVOIR DECOMMISSIONING AND REMOVAL (WARD 2)

That a new capital project be approved to decommission the Bayview Park Reservoir and complete the removal of its associated Booster Pumping Station at Sam Cancilla Park with a budget of $2,565,000 to be funded 100% from the Water Capital Reserve, subject to the return of $2,565,000 from other Water Capital Reserve funded projects in the 2025 Capital Status Report.

This matter was recommended (Section "B") to General Committee for consideration of adoption at its meeting to be held on 2/26/2025.

ADJOURNMENT

The meeting adjourned at 6:28 p.m.

CHAIRMAN